

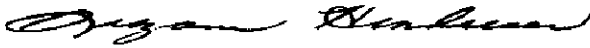
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Tarrant County Texas

Official Public Records

4/28/2010 7:48 AM

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AGREEMENT TO EXTEND OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS }
 }
 COUNTY OF TARRANT } **KNOW ALL MEN BY THESE PRESENTS:**

THAT WHEREAS, on the 28th day of April, 2007, Rex E. Ollis and wife Karen D. Ollis, as Lessor(s), did execute an Oil, Gas and Mineral Lease agreement in favor of Carrizo Oil and Gas, Inc., as Lessee which a memorandum of said agreement is recorded in Instrument Number #D207377479 of the Official Public Records of Tarrant County, Texas, and;

Said Oil, Gas and Mineral Lease agreement covers the following described land, to wit:

0.205863 acres of land, more or less, out of the William Thompson Survey, A-1558, and being Lot 26, Block E, Forum Terrace Addition, First Increment, an addition to the City of Grand Prairie, Tarrant County, Texas, being the same land described in that certain plat dated February 15th, 1978, by Tri-County Buildings, Inc., according to the plat recorded 388-118, Page 49, of the Official Plat Records, Tarrant County, Texas.

WHEREAS, the term of the Oil, Gas and Mineral Lease agreement is three (3) years, herein after referred to as "Term", and;

WHEREAS, it is the desire of the Lessor and Lessee that the Term be extended, and;

NOW, THEREFORE, Lessor, pursuant to the aforementioned information, as Lessor, under the original Oil, Gas and Mineral Lease Agreement and as present owner(s) of the oil, gas and other minerals, in, on and under said land, in and for the consideration of Ten Dollars (\$10.00) and other Valuable Consideration, the receipt of which is acknowledged, do hereby agree to the following:

- 1) That the Term, as defined above, is hereby changed from "three (3) years" to "five (5)", pursuant to the term of the Oil, Gas and Mineral Lease agreement being effective as of the date upon execution of this extension agreement.

To effectuate the purposes and intent of the parties hereto, except as to the changes herein made, all other provisions of said Oil, Gas and Mineral Lease agreement any recorded amendments, if any, are hereby ratified, adopted and confirmed as if incorporated herein.

This Agreement shall be binding upon and shall inure to the benefit of the respective heirs, successors, legal representatives or assigns of the Lessor herein.

EXECUTED on this the 1st day of April, 2010

Lessor:

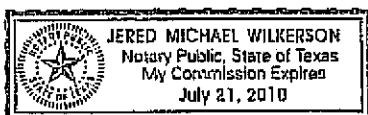
Rex E. Ollis
 Rex E. Ollis

Karen D. Ollis
 Karen D. Ollis

ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
 COUNTY OF TARRANT }

April This instrument was acknowledged before me on this the 1st day of April, 2010 by Rex. E. Ollis and wife, Karen D. Ollis



[Signature]
 NOTARY PUBLIC, STATE OF TEXAS

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